

AGENDA
Commission on Aging and Disability Services Meeting
Tuesday, March 9, 2021 - 9 am
Henry Dodge Office Building, Room G052
199 County Road DF - Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Commission for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. **Call to Order**
2. **Roll Call, Introductions, and Non-Member County Board Members**
3. **Public Comment – Opportunity for Public to Speak**
4. **Action on the Minutes of the January 12, 2021 Meeting**
5. **Highlight of Positions in the ADRC – Diane Coulter**
 - Aging and Disability Resource Specialist
6. **Aging/Nutrition/Transportation Supervisor's Activity Update – Jackie DeLaRosa**
 - Watertown Site Back to Hot Meals
 - LTE Nutrition Coordinator
 - Transportation Update
7. **Caregiver/Dementia Care Specialist Program Updates – Catherine Knickelbein**
 - Schedule of Virtual Programming
8. **Benefit Specialist Activity Updates – Jennie Farmer**
 - Welcome to Medicare Classes – 2nd Quarter
9. **ADRC/Aging Supervisor's Activity Updates – Kris Schefft**
 - Review December and January Data from Calls
 - Aging Plan
 - 2020 ADRC Scope of Services
 - Bipartisan Bill
 - Conflict of Interest Policy
 - Next Steps: Election of Chair
10. **Future Agenda Items – Opportunity to Request Topics of Discussion for Future Meetings**
11. **Review of Operations – Opportunity for Committee Members to Discuss their Involvements**
12. **Meetings in 2021 – May 11, July 13, September 14, and November 9 at 9 am in the Henry Dodge Office Building, 199 County Road DF**
13. **Adjournment**

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2:43 pm
DODGE COUNTY CLERK

This agenda gives notice of a meeting of the Commission on Aging and Disability Services Board. Certain members of the Commission on Aging and Disability Services Board also serve on the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Commission on Aging and Disability Services Board. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information, and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

If you need transportation to/from this meeting or have other questions, please call 920-386-3580 or 800-924-6407. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who because of a disability, requires special accommodation, should contact the ADRC of Dodge County at 920-386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. **If you are unable to attend this meeting, please call 920-386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.**